2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000104783

Principal Place of Business

MINDENVEST INVESTMENT CORP.

9595 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33176

Mailing Address

9595 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33176

FILED Jan 16, 2004 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

01062004 _ No Chg-P CR2E034 (10/03)

4. FEI Number 65-0818672

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

GUILLEN, CELIA L 9595 N. KENDALL DRIVE SUITE 200 MIAMI, FL 33176

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

| | named entity submits this statement for the plions of registered agent. | ourpose of changing its registere | ed affice or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept | |
|--|---|--|----------------|------------------------|---|--|
| SIGNATURE Signature, typed or printed name of registered agent and 55th if applicable. [NOTE: Registered Agent signature required when reinstating) OATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Section Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | \$5.00 May Be | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE MAME STREET ACORESS CATY - ST-ZIP | P GUILLEN, C L 9595 N. KENDALL DRIVE, #200 MIAMI, FL 33176 | | | | U00000006527 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GUILLEN, ANA C 9595 N. KENDALL DRIVE, #200 MIAMI, FL 33176 | | | | 01/16/04-80038-013 150.00 | |
| title name sireet address city-st-zip | | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | IN ' | THIS SPACE | |
| BILE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE HAME STREET ADDRESS CITY-ST-ZIP | | | | | · · · · · — | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |